

**SUMMARY REPORT DIGEST-
COMPLAINT REGISTER INVESTIGATION NO.:
CHICAGO POLICE DEPARTMENT**

271038

DATE OF REPORT (DAY-MO.-YEAR)

01Aug01

To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed FIVE (5) DAYS SUSPENSION.

SUBMIT ORIGINAL AND 3 COPIES IF ASSIGNED TO SAME UNIT AS ACCUSED.
SUBMIT ORIGINAL AND 4 COPIES IF NOT ASSIGNED TO SAME UNIT AS ACCUSED.

TO: SUPERINTENDENT OF POLICE

ATTENTION ☐ ADMINISTRATOR IN CHARGE, OFFICE OF PROFESSIONAL STANDARDS
☒ ASSISTANT DEPUTY SUPERINTENDENT, INTERNAL AFFAIRS DIVISION

FROM-INVESTIGATOR'S NAME		RANK	STAR NO.	SOCIAL SEC. NO.	EMPLOYEE NO.	UNIT ASSIGN.
CAULFIELD, David		SGT	2119			007
ADDRESS OF INCIDENT		DATE OF INCIDENT - TIME		BEAT OF INCIDENT		LOCATION CODE*
33 W. 59th St.		30Apr01		822		304
ACCUSED	NAME		RANK	STAR NO.	SOCIAL SEC. NO.	EMPLOYEE NO.
	1. JOHNSON, Edward		P.O.	14218		007
	2. CUNNINGHAM, Aaron		P.O.	15522		007
	SEX/RACE	D.O.B.	DATE OF APPOINTMENT		DUTY STATUS (TIME OF INCIDENT)	
	1. M 2		13Sep99		<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY	
	2. M 2		29Jun98		<input checked="" type="checkbox"/> ON DUTY <input type="checkbox"/> OFF DUTY	
				<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN		PHYS. COND. CODE†
				<input checked="" type="checkbox"/> SWORN <input type="checkbox"/> CIVILIAN		01
IF APPLICABLE - DATE ARRESTED/INDICTED		CHARGES		COURT BRANCH		DISPOSITION & DATE
1.						
2.						
COMPLAINANTS	NAME		ADDRESS**		CITY STATE	TELEPHONE
VICTIMS	NAME		ADDRESS**		CITY STATE	TELEPHONE
WITNESSES	NAME		ADDRESS**		CITY STATE	TELEPHONE
				SEX/RACE	D.O.B./AGE	PHYS. COND. CODE†
				F/4	53/48	01
				SEX/RACE	D.O.B./AGE	PHYS. COND. CODE†
				M/4	74/26	01
				SEX/RACE	D.O.B./AGE	PHYS. COND. CODE†
				M/4	81/19	01

☒ SEE ATTACHED SHEET FOR ADDITIONAL ACCUSED, COMPLAINANTS, VICTIMS, WITNESSES.

ALLEGATIONS

Complainant alleges the accused entered her residence and place of business on several occasions without a search warrant. The complainant alleges the officers took the remote to her garage door opener and then stated to [REDACTED] they were going to enter the garage late at night to search it. Complainant alleges the officers are harassing her and her family.

I.A.D. LOCATION CODES*

01 Food Sales/Restaurant	11 Public Transportation Veh./Facility
02 Tavern/Liquor Store	12 Park District Property
03 Other Business Establishment	13 Airport
04 Police Building	14 Public Property - Other
05 Lockup Facility	15 Other Private Premise
06 Police Maintenance Facility	16 Expressway/Interstate System
07 CPD Automotive Pound Facility	17 Public Way - Other
08 Other Police Property	18 Waterway, Incl. Park District
09 Police Communications System	19 Private Residence
10 Court Room	

I.A.D. PHYSICAL CONDITION CODES†

01 No Visible Injury - Apparently Normal
02 No Visible Injury - Under Influence
03 Injured, Not Hospitalized
04 Injured, Not Hospitalized - Under Influence
05 Injured, Hospitalized
06 Injured, Hospitalized - Under Influence
07 Injured, Refused Medical Aid
08 Injured, Refused Medical Aid - Under Influence
09 Deceased
10 Deceased - Under Influence

* IF CPD MEMBER, LIST RANK, STAR, SOCIAL SECURITY, EMPLOYEE NOS. IN ADDRESS BOX, PAX/BELL IN TELEPHONE BOX.

ADDITIONAL ACCUSED:

Name:	Rank:	Star:	SS#:	EMP#:	DOB:	Unit:
BROWN, Scott	P.O.	16915	[REDACTED]	[REDACTED]	[REDACTED] 52	008
MEEHAN, James Jr.	P.O.	10608	[REDACTED]	[REDACTED]	[REDACTED] 54	008

ADDITIONAL WITNESSES:

Name:	Sex/Race:	DOB:	Address:	Phone#:
[REDACTED]				

Name:	Rank:	Star:	SS#:	EMP#:	DOB:	Unit:
CORONADO, Rudolfo	P.O.	18218	[REDACTED]	[REDACTED]	[REDACTED] 63	008

Briefly summarize the investigation describing your efforts to prove or disprove the allegation(s). Indicate whether witnesses or evidence support or do not support the allegation(s).
In sustained cases ONLY, copies of the accused member's Summary of Previous Disciplinary Actions and Record of Previous Complimentary History will be included as attachments.

The Reporting Sergeant received this investigation as a reassignment from Unit 610 which had identified the accused (Attachments#2,3,4,5,11,16). R/Sgt. noted discrepancies with the allegations recorded in the Event History and Complaint Against Department Member (Attachments#1&6).

Reporting Sergeant was instructed per the Complaint Against Department Member to contact witness, [REDACTED] because the complainant speaks only Spanish (Attachment#1). R/Sgt. conducted an interview with the witness. He identified himself as the son of the complainant, affirmed his mother speaks only Spanish and stated he was unsure the complainant wished to pursue the allegations. He further stated he would inform the complainant of the call (Attachment#26).

Reporting Sergeant had mailed certified letters to the complainant in both English and Spanish (Attachment#21). On 25Jul01 at 0030hrs. R/Sgt. received a phone call from the complainant who stated she had received the letter. R/Sgt. inquired if she had been informed by witness to contact him and she replied she had not. During a short conversation complainant informed R/Sgt. she had been arrested and further informed him her allegation involved those officers making the arrest. R/Sgt. noted the complainant's command of English was extremely limited. He asked her if she would feel more comfortable speaking in Spanish and she replied she would. An appointment was made for 26Jul01 to meet with complainant (Attachment#27). R/Sgt. obtained a CB# and then a copy of complainant's arrest (Attachment#28). R/Sgt. observed the names of the arresting officers differed from the names of the above accused.

On 26Jul01 at 2115hrs. R/Sgt. accompanied by a Spanish speaking officer (Attachment#29) conducted an interview with the complainant. In summary she reported she had been threatened with arrest and then unlawfully arrested on 20Feb01 by P.O. Scott BROWN #16915 and P.O. James MEEHAN Jr. #10608 (Attachments#30,31,32). When R/Sgt. inquired about the original allegation and accused officers she replied she had no complaint against those officers. When questioned further about the discrepancies in the sets of allegations she responded her [REDACTED] called OPS to lodge the complaint for her and misunderstood her allegations. Complainant further stated she no longer wished to pursue the allegations, signed a letter of declination (Attachment#33) and the investigation concluded.

SUMMARY

ATTACH-
MENTS

INVESTIGATIVE REPORTS— SUPPORTING ALLEGATION LIST ATTACHMENT NUMBERS:	INVESTIGATIVE REPORTS— SUPPORTING ACCUSED MEMBER(S) LIST ATTACHMENT NUMBERS:	PHYSICAL EVIDENCE LIST ATTACHMENT NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
0	6,30,33	6	33

Summarize the findings and recommendations. Rule violations will be cited by number only. One overall recommendation for Disciplinary Action will be made by the investigator. The recommendation will be for ALL sustained findings; recommendations will NOT be made for each sustained allegation.

Example: 1. Violation noted, no disciplinary action warranted. 2. That the accused member be reprimanded. 3. That the accused member be suspended for days (not to exceed 5 days).

ALLEGATION: P.O. Edward JOHNSON #14218 and P.O. Aaron CUNNINGHAM #15522 entered the home and business of the complainant on several occasions without a search warrant, removed a garage door opener remote and threatened to return and search the garage at night.

FINDING: Unfounded - Based on the information at the present time R/Sgt. finds the allegations against these officers are not factual.

RECOMMENDATIONS: No disciplinary action.

FINDINGS—RECOMMENDATIONS

SEP 18 2001
[REDACTED]
REVIEWED BY

DATE INITIATED (DATE COMPLAINT WAS RECEIVED FOR INVESTIGATION)	07Jul01	DATE COMPLETED (DATE OF THIS REPORT)	01Aug01	ELAPSED TIME (TOTAL TIME, EXPRESSED IN DAYS)	26
Investigator will initiate the Command Channel Review form by completing the Investigator's Section.			INV [REDACTED]		

COMPLAINT REGISTER NUMBER 271038

EVIDENCE LIST

Attachment Description

Attachment No.

Complaint Against Department Member.....	1
Request for Reassignment of CR#271038 - Commander James Molloy, 008 th Dist.....	2
Vice Case Report, [REDACTED].....	3
Arrest Report - [REDACTED].....	4
Arrest Report - [REDACTED].....	5
Event History Table.....	6
Reassignment of CR#271038 - ADS John Minogue, Internal Affairs Division.....	7
Reassignment of CR#271038 - Deputy Chief Philip Klein, Detective Division.....	8
Request for Reassignment of CR#271038 - Commander Frank Trigg, A/1 Detective Division....	9
Reassignment of CR#271038 - ADS John Minogue, Internal Affairs Division.....	10
Identification of Accused - P.O. Edward Johnson #14218.....	11
Notification of Charges - P.O. Edward Johnson #14218.....	12
Administrative Proceedings Rights - P.O. Edward Johnson #14218.....	13
Waiver of Counsel - P.O. Edward Johnson #14218.....	14
To-From-Subject Report - P.O. Edward Johnson #14218.....	15
Identification of Accused - P.O. Aaron Cunningham #15522.....	16
Notification of Charges - P.O. Aaron Cunningham #15522.....	17
Administrative Proceedings Rights - P.O. Aaron Cunningham #15522.....	18
Waiver of Counsel - P.O. Aaron Cunningham #15522.....	19
To-From-Subject Report - P.O. Aaron Cunningham #15522.....	20
Registered Letter - Article [REDACTED].....	21
Registered Letter - Article [REDACTED].....	22
Registered Letter - Article [REDACTED].....	23
Identification of Witness - [REDACTED].....	24
Witness Statement [REDACTED].....	25
Witness Statement [REDACTED].....	26
Complainant Statement - [REDACTED].....	27
Arrest Report - [REDACTED].....	28
Identification of Witness - P.O. Rudolfo Coronado #18218.....	29
Complainant Statement - [REDACTED].....	30
Identification of Accused - P.O. Scott Brown #16915.....	31
Identification of Accused - P.O. James Meehan Jr. #10608.....	32
Letter of Declination - [REDACTED].....	33